

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the

**PIMA COUNTY/TUCSON WOMEN'S COMMISSION**  
will hold the following meeting which will be open to the public:

**Women' Issues Committee Meeting**

**Monday, February 9, 2009, 4:30pm**

**Location: Pima County/Tucson Women's Commission, 240 N. Court Ave., Tucson, AZ**

**AGENDA**

**(Items 1-4: total 5 min)**

- 1. Call to order/roll call**
- 2. Call to public**
- 3. Announcements**
- 4. Review and approval of 10/08/08, 12/22/08 and 1/24/09 minutes (5 min)**
- 5. Old business—Discussion/action (5 min)**
  - a. Letter of support for Mike Humphrey: review and revision**
  - b. Recommendation to full commission re letter of support for Mike Humphrey**
- 6. New business – Discussion/action**
  - a. Public employment (15 min)**
    - i. Hiring of Police Chief - update from Nubia Chacon**
  - b. Integration with other committees (10 min)**
    - i. Report from Dottie Poczulp**
    - ii. Events & Education: Native American Workshop**
  - c. Research and development (10 min)**
    - i. Pay equity**
  - d. Discussion of Issues (10 min)**
    - i. Public Employment**
      - 1. TPD**
      - 2. TFD current**
  - e. Domestic Violence Prevention (10 min)**
    - i. Report from Nubia Chacon**
    - ii. Meetings attended**
- 7. Adjourn**

**Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**

**Please note if you are on the committee and will be late or cannot attend, please call the Commission office at 624-8318 or Dottie Poczulp at 909-6932. Thank you.**